

# Arizona State Board of Massage Therapy

"Protecting the Public, Serving the Industry"

Tom Augherton **Executive Director** 1740 W. Adams, Suite 3401 Phoenix, Arizona 85007

E: info@massageboard.az.gov W: www.massageboard.az.gov

Victoria Bowmann LMT, Chair Mlee Clark LMT, Vice Chair Kevin Ramsey LMT, John Ortega, Public Member Nicholas L. McLain, Public Member

NOTICE OF MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY May 25, 2021 9:00 a.m. Meeting to be digital; online.

To join the video meeting, click this link:

https://meet.google.com/hdn-grck-itc To join by phone, dial +1 727-565-4956

and enter this PIN: 743 845 264#

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Massage Therapy ("Board") and to the general public that the Board will hold a meeting open to the public on Tuesday, May 25, 2021, at 9:00 a.m. The meeting will be held digital; online. [One or more members, of the Board, may participate in the meeting by telephonic communications].

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) as indicated on the Board's Agenda. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at https://massagetherapy.az.gov/board-meetings or by contacting Board staff at info@massageboard.az.gov. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

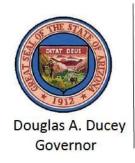
Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at info@massageboard.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

Posted: April 27, 2021

https://massagetherapy.az.gov/board-meetings

Tom Augherton, Executive Director https://publicmeetings.az.gov/arizona-public-meetings



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# **Industry State Board Members**

Victoria Bowman LMT, Chair Mlee Clark LMT, Vice Chair Kevin Ramsey, LMT

### **Public State Board Members**

John Ortega Nicholas L. McLain

# May 25, 2021, Tuesday, 9:00 a.m. Board Meeting Agenda

(Meeting to be digital; online) Board agenda revised 5/19/2021

DUE TO THE CURRENT COVID-19 CRISIS AND, PURSUANT TO CURRENT RECOMMENDATIONS, IT IS ENCOURAGED THAT ANY PERSON WHO WISHES TO ATTEND THE MEETING DO SO BY PARTICIPATING VIA TELECONFERENCE CALL. A PERSON WISHING TO PARTICIPATE VIA TELECONFERENCE CALL MAY:

Join the Google video meeting, click this link: <a href="https://meet.google.com/hdn-grck-itc">https://meet.google.com/hdn-grck-itc</a>

To join by phone, dial +1 727-565-4956 and enter this PIN: 743 845 264#

**NOTE:** The Chair of the Arizona State Board of Massage reserves the right to change the order of items published on this agenda, except for public hearings set for a specific time. During the Board meeting, and upon a vote of the majority of a quorum, the Board may go into Executive Session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any items listed on the agenda. All meeting attendees whose presence is not required in an Executive Session may remain in the board meeting room when the Board withdraws to chambers for an Executive Session. Any and all legal action by Board members will only take place in Open Session.

In accordance with the Open Meeting Law, the Board has a civility policy that prohibits any type of disorderly conduct that disrupts the Board from carrying out its business. Individuals found violating this policy will be asked to modify their behavior and act civilly, and if the disorderly conduct continues, the person may be removed from the meeting.

- I. CALL TO ORDER Chair Victoria Bowmann, LMT
- II. ROLL CALL Andrea Cisneros, Minutes Administrator

#### III. CALL TO THE PUBLIC - Chair

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, (three minutes), place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

- IV. DECLARATION OF CONFLICTS OF INTEREST A.R.S. § 38-503 Chair
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES Chair
  - A. Discussion and approval of the Massage Board Open Minutes from the April 26, 2021, monthly meeting.
- VI. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION Chair Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
  - A. <u>Formal Hearing</u> Vacant.
  - B. <u>Formal Interview</u> (1) 21-128 Shan, Danny

## C <u>Investigative Review File(s)</u>

- (1) 21-140 Kane, Zane
- (2) 21-141 Stewart, Ty'amber
- (3) 21-157 Dellosa, Jeremy

#### C. License Request

Vacant.

#### VII. BUSINESS OWNER/MANAGER LICENSEE, DUTY TO REPORT

Review and discussion of state statute regarding licensee obligation to report to the Board that a licensee has engaged in unprofessional conduct.

#### VIII. EXECUTIVE DIRECTOR'S REPORT

Review, discussion and possible action on the following items:

A. Request of Board for designation of the Arizona Delegate to the 2021 Federation of State Massage Boards ("FSMTB") Annual Meeting in Charlotte, NC on October 7-9, 2021.

#### IX. SUMMARY OF CURRENT EVENTS - Chair

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

### X. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS - Chair

#### XI. NEXT ARIZONA MASSAGE BOARD MEETING DATE

A. Monday, June 28, 2021; 9:00 a.m. Meeting to be video-conferenced

#### XII. ADJOURNMENT - Chair

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